



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

September 9, 2008
7:00 P.M.

A G E N D A

- 7:00 p.m. 1. The Chairman will call the **September** meeting to order.
2. Invocation
3. **PUBLIC PARTICIPATION**: *Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting*
4. **CONSENT AGENDA**:
- a. Treasurer's Report:
 - b. Approval of Minutes: August 12, 2008
 - c. Approval of Accounts & Claims
 - d. The County Administrator reported that checks have been issued pursuant to the order of the Board of Supervisors as to salaries, etc., the amount of which salaries have been heretofore approved.
 - e. Erroneous Assessments: Gospel Light Church (\$155.93 - Personal Property)
Roy Taylor, Jr. (\$8.55 - Mobile Home)
5. Re-appropriations
6. Public Input Session – Regional Transportation Deficiencies
7. Highway Matters: Alan Leatherwood
- 7:30 p.m. 8. **PUBLIC HEARING - DISTRICT 401 SCHOOL BOARD APPOINTMENT**
(The Board will consider citizen input prior to filling the vacancy on the Prince Edward County School Board for District 401-Hampden).
9. Appointment: Prince Edward County School Board (District 401-Hampden)
10. Board/Commission Appointments – Authorize Advertising
11. Piedmont Regional Hazard Mitigation Plan Update
12. Animal Shelter Renovations
- 8:00 p.m. 13. Dan Albert – Southside Virginia Family YMCA
14. **County Administrator's Report**

15. **Closed Session: Section 2.2-3711(A)7, Code of Virginia - Consultation with Legal Counsel**
16. **Correspondence:**
 - a. VDOT, RE: Southern Trailer Sales
 - b. Town of Farmville, RE: Courthouse Water and Sewer
 - c. FOIA Response: RE: Welch
 - d. Tri-County Life Learners Thank You
17. **Informational:**
 - a. Chamber News – Parc Crest Grand Opening
 - b. Department of Forestry – Increase in County Protection Charge
 - c. CRC August Meeting Minutes
18. **Monthly Reports:**
 - a. Animal Control
 - b. Building Official
 - c. Cannery
 - d. Prince Edward County Public Schools

(NOTE: Additional agenda items may be added to the Table Packet, which will be available for review after 4:30 p.m. on Tuesday, September 9, 2008.)